

Public Arts Board * May 14, 2012* 3:00pm
Norman Public Library * 225 N. Webster * Board of Directors Room

Mission: To enhance Norman's image locally, regionally, and nationally by insuring the creation of the highest quality art for display in public places.

1. Call to order
2. Welcome to guests
3. Approval of minutes for April 2012
4. Update of finances – as of 5 - 10 - 2012

Current balance (NAC account)	13,681.66
Current balance in the utility donations	<u>2,656.00</u>
Available funds	16,337.66*

* \$6,000 committed to park sculpture project
(\$4,808.28 expenses paid)- balance 1,191.72
\$1,000 committed to public art map 1,000.00
14,145.94
5. Introduction of Jonathan Hils, OU School of Art and Art History
New project proposal – Hils/Walker
6. Andrews Park Amphitheatre Art Wall Project – Elder/Foster
Press releases – date?
\$1,000 committed to Andrews Park Amphitheatre Art Wall
\$540.88 total expenses paid - \$459.12 under budget
7. Update of Park Sculpture Project – Elder
Project for school children – Schindler
Volunteers for Luncheon on the Grass –
Three to five people from PAB – 3:00 – 6:45 p.m. – to set up and assist in the Norman Arts Council tent – accept artwork from children, distribution of ducks to first 100 kids, distribute raffle tickets, and handle award of two miniature plaster ducks – ideally more non-board member volunteers could be used
8. Update of Art in Public Places Map – Richardson
9. Request to NAC for funds –
 - Request for \$15,000 from the surplus of the arts portion of the Transient Guest Room Tax approved by NAC and was forwarded to City
 - City Council – Tuesday, May 8, 2012 – request approved
10. Downtown sculptures – RFP final approval
11. New business
12. Set future meetings – June 11, 2012
13. Adjourn